

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

05941511

Company Name in full

ZETLAND LIMITED

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address

BYBROOK HOUSE, 1 CROSS BANK

GREAT EASTON

Post town

MARKET HARBOROUGH

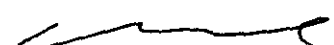
County / Region

LEICESTERSHIRE

Postcode

LE16 8SR

Signed



Date

2 OCTOBER 2006

† Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

† a director /secretary

LAB/RAJ03.00003

Ashurst Broadwalk House, 5 Appold Street, London, EC2A 2HA

Tel +44 (0)20 7638 1111

DX number 639

DX exchange London City



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COMPANIES HOUSE

05/10/2006

Laserform International 12/99

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh